

Highlights from the Workforce Investment Board (WIB) Executive Committee Meeting

July 17, 2013, 8:00 a.m.

1520 Market St., Courthouse Conference Room, St. Louis, MO 63103

Executive Committee Members present: Ed Hamilton, Pat Coleman, Herman Noah, Donny Carroll, Darryl Chatman, Kevin Schaedler and Jeff Taylor Ex Officio.

Technical Advisor: Kelley Bernardi.

WIB Director and LEO Designee: Michael Holmes.

SLATE staff: Kim Neske, Susan Fulton.

Pat Coleman called the meeting to order. Introductions were made. The budget report was provided by Kim Neske. Kim said fiscal is getting contracts together and should know later in the week what the actual carry-in dollars should be. Mr. Holmes reports that we have new NEG's. We received \$357,000 for Hostess and there is a new NEG for Dislocated Workers. A budget is being put together for that one. We know that we can't add staff as a line item and the 75% has to be spent on training, 25% on OJT. Ed asked about Hostess adding any new jobs. Mr. Holmes said everything is going through the Kansas City plant. He noted that Hostess received trade benefits and Missouri was the only state that received NEG dollars for them. The State has since added more companies to the grant. Pat asked if any of the Hostess employees have reached out to the center. Mr. Holmes said yes and some have been put into training. SLATE is currently working on marking with Channel 10 and social media. Graduate St. Louis also received an extension to December so 2 business service reps will be brought back on to work with those who graduated for OJT opportunities. The Youth department received an \$818,000 contract called Face Forward. SLATE will be doing RFPs to find 3 different vendors. We would also be working with an advisory council made up of the police chief, circuit attorney, Herman Noah and Judge David Mason who is currently the presiding judge of juvenile court. Pat asked about the services that would be provided. Mr. Holmes said it would be helping youth with job training, summer jobs, etc. All referrals will come from the juvenile court system. It will be an in school/out of school program. At the next board meeting budget items such as the youth proposals and NEG's will be discussed. Pat asked where the youth contract is through and Mr. Holmes said it was through the Department of Labor. Ed asked about the summer youth program. Mr. Holmes said it's a year round program. The Mayor wants SLATE involved next year with the STLjobs program which MERS and Incarnate Word took the lead on this year.

Mr. Holmes also noted that Father's Support received an adult ex-offender grant. SLATE will have someone work with them through our usual process. Father's Support will then pay 75% of that staff person's wages. SLDC has picked up 2 staff members for the various construction projects going on. Ball Park Village will also pay for 3 new staff. SLATE is also working with MSD and they may fund 3 new positions as well.

Update of Action Item Report:

- The task of developing board guidelines for committees and who nominates and when is in process by Kelley, Mr. Holmes is reviewing and will be sent out to the executive committee to review and comment on. The final draft will be presented at the next executive committee meeting.
- A Brief explanation of the different committees will be worked on at the next WIB meeting. We will go over budget items and then break out into the committees. The list of committees will be sent out prior to the meeting.
- Show Me Heroes: Sign ups continue. We will probably invite back Jonathan Berry in October. Starting next month those board members that are signed up will have the Show Me Heroes logo on their name plate and name badge to show their participation. There is also a press conference next week

for 3 new companies receiving the Flag of Freedom. The press release will be sent out to the Board in case any would like to attend.

- Mr. Holmes said we continue to request letters from companies who have worked with SLATE stating the level of service received.

There will be no change of the August meeting. It still stands at August 21st.

Review of SLATE update Recipient list: The entire list was provided. Mr. Holmes invited the executive committee to review and let us know if someone was missing they think should receive the newsletter. They can then be added to the recipient list.

Updates:

- 501c3: Mr. Holmes said the committees will be getting together at the next board meeting. The committee will be able to really talk and discuss about moving forward. Darryl also stated the yearly registration is due.
- EUC: The Governor signed a bill that no longer requires unemployment recipients to come in for 4 week reporting. Recipients only have to come in one time at the first 4 week mark. It will be staffs' responsibility to sell services. The customers who come through may be reduced, but we can pick up in other ways. We will pick up METP customers. Donny said there are a little over 8000 referrals from FSD between Downtown and Delmar. Those referrals are supposed to be job ready, but we will meet with them to make sure.

Dashboard Revisions: There have been some changes to the system that is used to report our in-house performance to the board. Mr. Holmes asked that Susan do some revisions and then present to the Board. (Action Item)

Reports:

- Performance: Mr. Holmes said our performance looks decent. Kelley said we are within the 80% goal so there should be no repercussions. Mr. Holmes said SLATE has renegotiated with the State.
- Key Indicators: will be revised.

Next Board Meeting Agenda Items:

- Review of budget, grants, etc.
- Break out into committees to begin setting up their goals.

Other Business:

Mr. Holmes said he has been working with different community groups to partner with. He said that we are now looking at real job creation.

Each month at SLATE there will be open sessions for residents to find out how to be a part of the different unions. Ed said he would get the contacts for the food and commercial workers and hotel employment unions to Mr. Holmes so they could be included in those meetings.

Kelley Bernardi made a motion to adjourn. Jeff Taylor seconded. Motion carried. Meeting adjourned at 8:54 am.

Next WIB meeting August 21, 2013, 8:00 am at CWE.

Next WIB Executive Committee meeting September 18, 2013.